



**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE  
Upton, MA 01568**

**REGULAR MEETING**

Thursday, December 16, 2021

BVT School Cafeteria - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

**Note: Per DESE guidelines, face masks are required by all attendees.**

**A G E N D A**

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 2.1. Regular Minutes - November 18, 2021 (Vote) 3. Treasurer's Report - B. Auger 3.1. November 30, 2021 [available at meeting] (Vote)	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">             RECEIVED TOWN CLERK              GRAFTON, MA              2021 DEC -9 PM 2:47           </div>
6:05	4. Student Recognitions - Dr. Michael F. Fitzpatrick 4.1. Leo Club Excellence Award 2020-2021	
6:10	5. Comments By Student Representatives - Emma Conkey, Leah Cook & Bradley Lyon	
6:15	6. Academic Department Presentation - Kerry Baldwin 6.1. World Language (Spanish)	Location: Cafeteria
6:25	7. Business Manager's Report - L. Mangano 7.1. FY22 Budget Status [yellow] 7.2. Donation Approvals (if needed) (Vote) 7.3. Presentation of FY21 Audit Report - Hague, Sahady & Co., P.C. [available at meeting]	
6:40	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Wellness Fair: 12/8/21 8.2. Tiered Focus Monitoring Audit 8.3. Snow Day Proposal (Vote) 8.4. Out-of-State Trips: [grey] (Vote) a. Aviation Club: 04/06/22 - 04/13/22 (Kennedy Space Ctr. - Florida) b. Robotics Team: 01/20/22 - 01/25/22 (Revised Date) (Orlando, FL)	
6:50	9. Budget Subcommittee Report - J. Mitchell/G. Finn 9.1. First Round Line Item Series: 1000 & 5000 9.2. Salary, Wage & Fringe Benefits	OVER

7:00	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. Preliminary Report Annual Superintendent's Fundraiser Dinner 10.2. Hopedale Foundation Meeting Update: 11/29/21 10.3. Royal Family KIDS/Retreat at Norwich Lake Project Site Visit: 12/10/21 10.4. Blackstone Corridor - Lions Club Project 10.5. <b>BVT Visitations/Tours:</b> a. UniBank Corporators - Kate Salmon & Denise Brookhouse: 12/15/21 10.6. New BVT Student Scholarship a. Town Fair Tire Foundation <i>[salmon]</i> <b>(Vote)</b> 10.7. Tentative Milford Lions Club Scholarship 10.8. Capital Skills 10.9. NESDEC Enrollment Projection Report <i>[white]</i>	
7:15	11. New Business	
7:20	12. Items for the Good of the Committee <i>[available at meeting]</i>	
7:25	13. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: January 20, 2022</b>
7:30	14. Meeting Closure 14.1. Meeting Closed as Declared by Chair 14.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director